

CITY OF LOS ANGELES

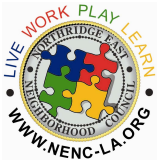


ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Don Dwiggins — 1st Vice President, Membership
Peter McCarty — 2nd Vice President, Outreach
Barry M. Greenberg — Treasurer
YJay Draiman — Secretary

ELECTED BOARD MEMBERS

Lisa Anderson
Nestor Fantini
Stephen Hubbard
Alice N. McCain
Lucille Meehan
Steven Ramirez
Kelly Lord
Brittney McCarthy — Appointed CSUN Faculty/Staff
Darren L. Hause — Appointed CSUN Student
Vacant — Appointed Youth



Northridge East Neighborhood Council

Making Northridge a Better Place to Live, Work, Play and Learn

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board. The agenda is posted for public review at locations throughout the region. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Los Angeles Department of Neighborhood Empowerment's Help Line at 213.485.1360 or NCSupport@lacity.org.

Meetings are held on the 3rd Wednesday of each month

Wednesday, October 19, 2011 7:00 PM

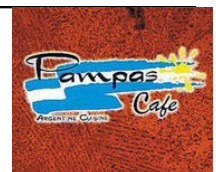
MEETING LOCATION: Northridge Woman's Club

18401 Lassen Street, Northridge, CA 91324. Free Parking.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Agenda Setting Meeting Participation
5. Approval of Minutes — of August & September 2011
6. Comments from Public Officials:
 - a. Council District 12
 - b. Department of Neighborhood Empowerment
 - c. CSUN
7. Public Comments — (3 Minutes. Please fill out Speaker Card)
8. NENC – Board to vote on approval of Financial Committee mandatory resolution and reports to DONE for the last 24 months (Barry Greenberg)
9. Youth reps. Appointed. Presentation 3 minutes each, total of 20 minutes.
10. Assign terms for all committees.
11. Set-up protocol for fund request. Grant documents 501c3 or demand warrants. Neighborhood purposes grant form for funding.
12. NENC – Business Cards \$29 per 250 cards & Authorization to provide expenditure up to \$390.00 and order cards. - (YJ Draiman)
13. Status of 2012 Elections – possible action
14. Proposed development at 18342 Halsted 42 condos – possible action (Don Dwiggins)
15. CSUN D6 Parking lot – cutting thru traffic – Tom Baker/Pat LoPresti
16. LA Green Machine – Andy Schroeder – Sustainable plastic bag & food containers – possible action
17. Sierra Club – Beyond Coal - Vicky Kirschenbaum speaking & endorsement – possible action
18. Jewish Women's Group – Charlene Eisen - \$100 request
19. Approve Robin Kellogg for the balance of the year for up to \$2100 for Advertising and Public Relations
20. Revision to NENC by-laws by DONE. (Mr. Greenberg)
21. NENC to appoint TWO BUDGET REPRESENTATIVES for Mayor's Budget Day on Oct. 20, 2011
22. Teenage Musical Theatre Program Funding
23. Education committee report - Nestor Fantini
24. Committee Reports
25. Adjournment

**Join Northridge East
Neighborhood Council Members between
6:00 PM and 7:00 PM for its monthly
hosted Meet and Greet**

This month's meeting catered by:
Pampas Café
17003 Chatsworth St (at Balboa Blvd)
Granada Hills, CA 91344
(818) 832-0700



The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please email us at: info@nenc-la.org. Events and Calendar Postings should be sent to events@nenc-la.org. The NENC Monthly Agenda Setting Meeting is held on the 1st Tuesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting. Agenda Items are subject to change after Posting. Updated copies will be available at the council meeting and on our website www.nenc-la.org. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.